

Organization ID # 0519386
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0519386.09 bschell PRPF
Trey Grayson, Secretary of State
Received and Filed:
11/17/2010 3:24 PM
Fee Receipt: \$115.00

RST

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Reinstatement Application and
Reinstatement Annual Report
For the year 2010

Exact organization name and principal office address

KIRIU USA CORPORATION
359 MITCH MCCONNELL WAY
BOWLING GREEN KY 42101

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

KEITH M. CARWELL
1101 COLLEGE STREET
P.O. BOX 770
BOWLING GREEN, KY 421020770

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer.

Secretary	YUZO TOBOTA	
President	YUZO TOBITA	

Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors.

YUZO TOBITA	
TOSHIZO TAJIMA	Retired
TOSHIO NAKAGAWA	Retired
Junichi Hashiguchi	Chairman (Japan)
Shinichi Asano	CEO (Japan)

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 271B.14-210. Enclosed is a check in the amount of \$115.00, payable to Kentucky State Treasurer.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to KIRIU USA CORPORATION to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

X <u>Shinichi Asano</u>	<u>President</u>	<u>11/10/10</u>
Signature of officer or chairman of the board (Required)	Title (Required)	Date (Required)



**EDUCATION and WORKFORCE DEVELOPMENT CABINET
OFFICE OF EMPLOYMENT AND TRAINING**

Steven L. Beshear
Governor

Tax Enforcement Branch
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone (502) 564-2272
Fax (502) 564-5442
www.oet.ky.gov

Joseph U. Meyer
Secretary

William Monterosso
Executive Director

Date: 11/17/2010

KIRIU USA CORPORATION

Dear Sir/Madam:

KRS 271B.14-220(1)(e) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 271B.14-220(1)(e).

Sincerely,

Tara Welch
Division of Unemployment Insurance
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone: (502) 564-2272

Kentucky Secretary of State organization number 0519386



THOMAS B. MILLER
Commissioner

**FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION**

ELYSE WEIGEL
Deputy Commissioner

DON RICHARDSON
Executive Director

November 16, 2010

**KIRIU USA CORPORATION
359 MITCH MCCONNELL WAY
BOWLING GREEN KY 42101**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **KIRIU USA CORPORATION** has filed Kentucky Income Tax Returns through the tax year ended 03/31/2009, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Theresa Collins, Taxpayer Specialist II
Division of Corporation Tax
501 High Street, 7th Floor, Sta. 52
Frankfort, KY 40601
502-564-7288
FAX# 502-564-0058

Kentucky Secretary of State organization number 0519386